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Security Council

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**Security Council Committee established pursuant to resolution 1737 (2006)**

## Note verbale dated 25 September 2010 from the Permanent Mission of San Marino to the United Nations addressed to the Chair of the Committee

The Permanent Mission of the Republic of San Marino to the United Nations presents its compliments to the Security Council Committee established pursuant to resolution 1737 (2006), and has the honour to refer to the note of 27 July 2010, requesting all States to report to the Committee on their implementation of paragraphs 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 22, 23 and 24 of resolution 1929 (2010).

San Marino is fully committed to their implementation, including those calling upon States to exercise vigilance in certain areas. In particular, San Marino Law no. 92/2008, "Provisions on the prevention and combating of money laundering and terrorist financing", includes, under article 46, provisions on:

(a) freezing of funds and economic resources owned or controlled, directly or indirectly, by persons, entities or groups included in the lists drawn up by the competent United Nations Committee;

(b) commercial restrictions, including commercial restrictions on imports or exports and arms embargoes;

(c) restrictions of a financial nature, including financial restrictions or financial assistance and the prohibition against providing financial services;

(d) restrictions of any other nature, including restrictions on technical assistance, flight ban, prohibition of entry or transit, diplomatic sanctions, suspension of cooperation and the boycotting of sporting events.

Deliberations no. 3 of 6 October 2008 and no. 1 of 31 August 2010 of the Government (see annex) take in specifically the provisions of Security Council resolutions 1803 (2008) and 1929 (2010).

With regard to paragraphs 14, 15, 18 and 19, it has to be mentioned that San Marino does not operate any airport or seaport. Furthermore, by virtue of its Customs Union with the European Union (EU), all customs duties and inspections are applied at customs located in EU territory.



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## Annex to the note verbale dated 25 September 2010 from the Permanent Mission of San Marino to the United Nations addressed to the Chairman of the Committee

## Congress of State

## Ministry for Internal Affairs

Sitting of: 31 August 2010 Decision no. 1 File no. 3061

Subject: Provisions implementing Resolution no. 1929 (2010) adopted by the United Nations Security Council on 9 June 2010.

THE CONGRESS OF STATE

Having heard the Minister for Foreign Affairs, Political Affairs, Telecommunications and Transport and the Minister for Finance and Budget and Relations with the Philatelic and Numismatic State Corporation concerning the measures adopted by the United Nations Security Council with resolution 1929 (2010) relating to the Islamic Republic of Iran, which expands the scope of the restrictive measures already imposed by the preceding resolutions 1737 (2006), 1747 (2007) and 1803 (2008) and introduces new restrictions,

Having seen Article 46 of Law no. 92 of 17 June 2008, "Provisions on the prevention and combating of money laundering and terrorist financing",

Establishes

as an integration to Decision no. 3 of 6 October 2008, the following measures implementing resolution 1929 (2010), the text of which is attached to this Decision (Annex A):

- the prohibition on direct or indirect supply, sale or transfer to Iran, or for use in Iran or to the benefit of this country, of products, materials, equipment, goods and technology, including software, as listed in circulars INFCIRC/254/Rev.9/Part 1 and INFCIRC/254/Rev.7/Part 2 or in the document S/2010/263 of the United Nations Security Council available at the address: http://www.un.org/sc/committees/1737/selecdocs.shtml, which could contribute to Iran's uranium-enrichment, reprocessing or heavy water-related activities, as well as to the development of nuclear weapon delivery systems;

- the prohibition on the acquisition, import, transfer and negotiation of arms of any kind, including weapons and ammunition, of military vehicles and equipment, of paramilitary equipment, as well as of related material and spare parts, and of any items as listed in the circulars and in the document referred to in the preceding paragraph, which come from Iran;

- the prohibition on the supply, sale, export and transfer of battle tanks, armoured combat vehicles, large calibre artillery systems, combat aircraft, attack helicopters, warships, missiles and missile systems, as well as related material and spare parts, and any other item as determined by the Security Council or the Committee established pursuant to resolution 1737 (2006), which are destined to Iran;

the prohibition on direct or indirect supply, to any person, entity or body in Iran, or for use in Iran, of technical training, financial resources or assistance, advice or other services related to the supply, sale, export, development, manufacture, maintenance or use of the goods referred to in the preceding paragraph;

the prohibition to provide goods and financial services to the Government and nationals of Iran, as well as to firms and entities incorporated in Iran or subject to its jurisdiction or to individuals or entities acting on their behalf, including outside Iran, the activity of which could contribute to uranium mining or to the production or use of goods, including technology and software, as listed in Circular INFCIRC/254/Rev.9/Part 1;

the prohibition on the participation or acquisition of shares and securities of a participating nature in firms incorporated in Iran or owned by Iranian nationals, which carry out outside Iran the activities referred to in the preceding paragraph;

the prohibition on financial transactions involving Iranian banks, including the Central Bank of Iran, and financial entities that are not domiciled in Iran but are controlled by persons or entities domiciled in Iran, if it is suspected or there are reasonable grounds to suspect that these transactions are related to nuclear proliferation financing or to the development of nuclear weapon delivery systems of Iran;

the freezing of funds and economic resources, which are held or controlled by the persons and entities designated in the attached list (Annex B), updated on 19 August 2010, of the Security Council Committee established pursuant to resolution 1737 (2006);

the prohibition to enter and stay on the San Marino territory shall be extended to the persons indicated in the above-mentioned list.

Mandates

all authorities and competent bodies to comply and ensure compliance with these provisions, as well as to monitor their implementation.

Failure to comply with these provisions shall be punished in conformity with Articles 57 and 60 of Law no. 92 of 17 June 2008.

Also mandates

the Executive Secretariat of the Congress of State to immediately publish this Decision in the manner laid down in Article 46, paragraph 5, of Law no. 92/2008.

**THE MINISTER**

Abstract from the minutes for use by: Their Excellencies the Captains Regent, the Ministers, the Ministry of Foreign Affairs, the Central Bank of the Republic of San Marino, the Single Court, the Command of the Gendarmerie, the Unit of the Fortress Guard, the Command of the Civil Police, the INTERPOL National Central Bureau, the Coordinator of the Police Department, the Tax Office, the Financial Intelligence Agency, the Office for Control and Supervision of Economic Activities, the Central Liaison Office, the Registry and Mortgage Office, the Vehicle Registration Office, the Office for Industry, Handicraft and Commerce, the State Office for Patents and Trademarks, the Foreign Affairs Department, the Civil Aviation and Maritime Navigation Authority.